

TO: District #66 Employees
FROM: Rolf Sivertsen, Superintendent
DATE: August 23, 2016
RE: Board Summary, August 22, 2016 Regular Board Meeting

At a Special Meeting of the Board of Education held on August 22, 2016, 28 Canton High School students were recognized for achieving 4.0 grade point average both semesters of the 2015-2016 school year. Students recognized were: McKenna Bergstralh, Nathan Bobell, Isabella Brady, Emily Brodbeck, Cade Bugos, Alexandra Chamberlin, Dalton Crumley, Piper Denny, Marilyn Gibson, Emma Hayes, Leticia Hernandez, Riley Johnson, Elizabeth Krock, Caleb Miller, Phillip Murphy, Caylin Noonan, Sophia Oaks, Delaney O'Brien, Anna Plummer, Zachary Sappington, Saydey Shubert, Elizabeth Spahn, Chase Strantz, Madison Strantz, Collin Suddeth, Samantha Tindall, Brittany VanTine, and Sierra Wirebaugh. Following the presentation of awards a reception was held for students and their families.

At a special meeting of the Board of Education on August 22, 2016, the board held a public hearing for the purpose of receiving public comments on the FY17 District 66 budget.

At the regular meeting of the Canton Union School District #66 Board of Education on August 22, 2016 the following items took place:

1. The regular meeting of the Canton Union School District #66 Board of Education was called to order at 7:00 PM by Board President Leonard Barnard in the library at Canton High School.
2. Board members present were Leonard Barnard, Lori Coleman, Justin Jochums, Matt Kees, Jane Lewis, Jake Snowman, and Tom Snowman.
3. Amendments to the Agenda- None
4. Under *Good News Items*: 1) Certificates of Recognition were presented to participants in the 2016 State Special Olympics Track and Field competition. At the state meet team members earned four gold medals; 16 silver medals, and 16 bronze medals; 2) Canton High School student Nicholas Daily was recognized as a competitor at the State Mathematics Competition; 3) Brian Duvendack, the new student representative to the Board of Education, was introduced to the Board. He will serve in this role for two years; 4) Ingersoll student Andrew Krus was present at the board meeting as one of the requirements for earning the Boy Scout Citizenship Badge; 5) Over the summer, IMS student Jacob Krus made improvements to the grounds at Ingersoll M.S. and built Buddy Benches for the elementary schools, service projects for earning the rank of Eagle Scout; 6) Volunteers from area churches and Ingersoll staff made improvements to the entryways at Ingersoll Middle School; 7) A bench placed at the entryway to Ingersoll Middle School was dedicated, on the first day of school, in memory of Angela Sherwood, who had served for many years as a secretary at Ingersoll.
5. Those items approved under the *Consent Agenda* are:
 - Minutes of regular board meeting, July 18, 2016
 - Minutes of the closed session, July 18, 2016
 - Minutes of the Buildings and Grounds Committee Meeting, August 4, 2016
 - August bills and payroll
 - July Treasurer's Report
 - Retirement of Debra DeRenzy, Secretary at Westview Elementary School, effective the end of the 2016-2017 school year
 - Retirement of Peggy Malott, Fifth Grade Teacher at Ingersoll Middle school, effective the end of the 2018-2019 school year

- Retirement of Nancy Dever, Elementary Music Teacher, effective the end of the 2018-2019 school year
 - Resignation of Clint Harris, Technology Specialist, effective August 26, 2016
 - Resignation of Matt Maaske, Computer/Technology Teacher at Ingersoll Middle School, effective the end of the 2015-2016 school year
 - Resignation of Patricia Okeson, Kindergarten Teacher at Eastview Elementary School, effective the end of the 2015-2016 school year
 - Resignation of Rebecca Myers, Reading Aide at Ingersoll Middle School, effective immediately
 - Employment of Andrew Gillam, Sixth Grade Math Teacher at Ingersoll Middle School, effective beginning the 2016-2017 school year
 - Employment of Brandon Knapp, District Technology Specialist, effective beginning August 10, 2016
 - Employment of Heather Carey, Library Clerk at Lincoln Elementary School, effective beginning August 11, 2016
 - Employment of Jazmin Voice, Kindergarten Teacher at Eastview Elementary School, effective beginning August 18, 2016
 - Transfer of Charlie Blanchard from the position of Sixth Grade Teacher at Ingersoll Middle School to STEM/Encore Teacher/Digital Coach at Ingersoll Middle school, effective beginning the 2016-2017 school year
 - Transfer of Ellen Randle from the position of Title 1 Teacher at Eastview and Lincoln Elementary Schools to Kindergarten Teacher at Eastview
 - Keith Helling as Volunteer Strength Coach at Canton High School, effective beginning the 2016-2017 school year
 - Employment of Jeff Weyers as Head Varsity Boys Soccer Coach at Canton High School, effective the 2016-2017 season
 - Mel Turgeon as Volunteer Assistant Boys Soccer Coach at Canton High School, effective the 2016-2017 season
 - McCall School Lease Agreement between Canton Union School District #66 and the Regional Office of Education #26
 - Release of temporary summer custodians: Joanna Foreman, Fred Gillette, Pam Johns, Tony Pollitt, Leslie Shockency, Mike Sorrill, and John Spahn
 - 2016-2017 Application for Recognition of Schools for Canton High School, Ingersoll Middle school, Eastview Elementary School, Lincoln Elementary School, and Westview Elementary School
 - Destroy Verbatim Recording of Closed Session Minutes of January 21, 2015
6. The Board took action to approve the Administrative Evaluation Instrument.
 7. The FY17 Budget for Canton Union School District #66 was approved by the Board.
 8. The appointment of Rolf Sivertsen, Jason Parsons, Tad DeRenzy, SueEllen Stephenson, Jennifer Watts, and Wayne Krus as representatives to the PERA Joint Evaluation Committee was approved by the Board.
 9. The Board discussed the Concussion Policy and Protocol. References to a 'school nurse' will be removed from the Procedures and Protocols contained in the document.
 10. Recommendations made by District Architect Bill Phillips at the August 4, 2016 meeting of the Buildings and Grounds Committee were presented to the Board.

11. Board member Justin Jochums volunteered to be the District 66 representative to the Delegate Assembly at the IASB-IASA-IASBO Joint Annual Conference in November 2016.
12. The Board heard a review of the annual School Safety and Crisis Management Committee meeting. The priorities of security cameras and training drills in school facilities were discussed at the committee meeting.
13. Committee members scheduled a Board Policy Governance Committee meeting for Thursday, August 25, 2016 at 2:30 PM in the Administration Building boardroom.
14. Superintendent Rolf Sivertsen and board members Leonard Barnard and Jane Lewis indicated their intent to attend the Western Division Fall Dinner Meeting on October 4, 2016 at Galesburg CUSD #205.
15. Ingersoll Principal Wayne Krus, Curriculum Director Jason Parsons, and Ingersoll teacher Charlie Blanchard presented information on Project Lead the Way and STEM Program. The program, which focuses on science, technology, engineering, and math, engages students through hands-on learning and problem solving. Program units, requirements, costs, and professional development were reviewed. Plans will move forward for implementation at Ingersoll Middle School.
16. The Board scheduled a special meeting for discussion on district goals for Tuesday, September 13, 2016 at 7:00 PM in the Administration Building boardroom.
17. A request for information made under the Freedom of Information Act was received from Sinthu Ramalingam, One Chance Illinois. The request was a research project and was sent to school districts across the state.
18. Technology Director Don Howell reported that the 1:1 Initiative implemented at Ingersoll Middle School this school year is off to a great start, with students and teachers excited about the new program.
19. The Board entered closed session to discuss personnel matters and collective negotiating matters.
20. The regular board meeting adjourned at 9:41 PM.
21. The next meeting of the Board will be held on Monday, September 19, 2016 at 7:00 PM in the Administration Building boardroom.